

### **National FFA Organization**

Premiere Leadership Personal Growth Career Success

New Jersey FFA Association · New Jersey Department of Agriculture Corner of Warren and Market Streets · P.O. Box 330 · Trenton, NJ 08625-0330 1-877-Ag Ed FFA (243-3332) · Fax: (609) 633-2421

April 2015

Dear Chapter Advisor:

It's about that time when New Jersey FFA members will converge at Monmouth University for the 86th New Jersey State FFA Convention. This is a joyous occasion to recognize our members for the successes they have acquired throughout this year. Along with the celebration comes a great responsibility of your chapter to the New Jersey FFA Association. In order to maintain your chapter charter, the New Jersey FFA Association requires you to send two representatives to serve as official delegates during the State FFA Convention. Serving as a leadership delegate is an exciting and great leadership opportunity for two members of your FFA chapter. The delegates representing your chapter should be chosen based on their leadership roles as chapter FFA officers.

The delegate process is an important part of the New Jersey FFA State Convention. To ensure that this process is a success, I ask that you please distribute this packet to the two official delegates from your FFA Chapter. Please make sure to discuss the information provided with your FFA chapter members. It is very important that they have an understanding of the material. The business conducted by the 86th New Jersey FFA Convention delegates will impact New Jersey's more than 2,600 members for the next year and years to come.

Serving as a delegate is an honor, and like many honors, is accompanied by great responsibility. Delegates must have strong leadership qualities and enthusiasm. They are your FFA chapter representation and must be dedicated to bringing your chapter's voice to the decision making process. Our association relies on these individuals to continue the success of New Jersey FFA. These members will serve as role models to those in attendance at the state convention.

If you have any questions, please feel free to contact Mrs. Erin Noble, State FFA Specialist, at 877-243-3332. If you have not notified the State Office of the names of your delegates, please do so immediately. The 2014-2015 New Jersey FFA State Officer Team looks forward to seeing your chapter at the 86th New Jersey FFA State Convention as we strive to "Break Through Limits."

Sincerely,

Kristianne Dowd

Kristianne Dowd

2014-15 New Jersey State FFA President

New Jersey FFA Association- "Break Through Limits"



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Dear 2015 State FFA Convention Delegates:

Congratulations on being chosen as a delegate for the 86th New Jersey State FFA Convention! The role of a delegate is essential to the success of convention. During your time as a delegate, you will be responsible for making decisions that will not only impact your chapter but all of New Jersey's more than 2,600 members from 38 chapters statewide. Your role at convention is to not only contribute to the delegate process but also to showcase your leadership skills and enthusiasm for the FFA. As a delegate you serve as a role model for other members. Whether delegates are dancing in front of the stage at the beginning of sessions, pumping up members with excitement for sessions, or standing and cheering for awesome speakers or FFA members, state convention delegates serve as the heart and soul of the convention with some of the best seats in the house. Your enthusiasm and excitement is what will make this year's convention a success! I ask that you help me show the members how fun and exciting the New Jersey FFA State Convention can truly be.

The materials that are included in this packet will aide in your understanding of the delegate process, so I ask you to review them and discuss them with your advisor. In doing so you will be more informed and better able to make sound decisions at convention. You should also review the rules of parliamentary procedure. This will be crucial to your understanding of what occurs during the business sessions at convention. A summary of the motions has been enclosed for your reference.

Please find the following items in your delegate packet. Bring this material to the delegate meeting on Wednesday, May 20 at 6:00 pm in Pollak Theatre. See you then!

2015 State Convention Delegate Checklist
Introductory Delegate letter
Schedule for Delegates
Chapter Committee Assignments
Constitutional amendment for consideration at National Convention
Useful Information for Delegate Business Session
Summary of Motions
Also Bring:
Notebook
Pens and Pencils
FFA Manual
Calendar to mark important dates

Please review the enclosed material carefully. We encourage you to bring discussion to the delegate business meeting during the convention. If you have any questions, contact Mrs. Erin Noble, State FFA Specialist, at 877-243-3332 or myself at <a href="mailto:kristiannedowd@gmail.com">kristiannedowd@gmail.com</a>. The 2014-2015 New Jersey State FFA Officers look forward to your attendance and participation!

Sincerely,

Kristianne Dowd

Kristianne Dowd

2014-15 New Jersey State FFA President

### **2015 DELEGATE SCHEDULE**

### Wednesday, May 20, 2015

Nominating Committee: 1:00 pm – Pollak Theatre/Howard Hall, Room 139

**Delegates arrive**: 1:00 pm – Registration

**Dinner**: 5:00 to 5:45 pm – Magill Commons

**Delegate Orientation**: **6:00 pm** – Pollak Theatre, Auditorium

First Session: (Delegates in seats at 7:15 pm)

**7:30 pm** – Pollak Theatre, Auditorium Keynote Speaker: Gian Paul Gonzalez FFA Scholarship Presentations

Thursday, May 21, 2015

Second Session: (Delegates in seats at 8:15 am)

8:30 am – Pollak Theatre, Auditorium

Committee Meetings: 10:00 am

• Constitution, Bylaws and POA Kristianne Dowd, State FFA President

• CDE Review and Evaluation
Jenna Pinhas, State FFA Secretary

• Membership and Chapter Relations Hope Cahill, State FFA Reporter

• State Leadership Activities
Ben Wainwright, State FFA Treasurer

• State Convention Evaluation Sean Hamner, State FFA Sentinel

• State FFA Applications
Kyle Fisher, State FFA Parliamentarian

Hort Expo Review and Evaluation
 Kelly Gangel, State FFA Vice President

**Delegate Business** 

Session\*

**1:00 pm** – Pollak Theatre, Auditorium

including Committee Reports

**Third Session:** 2:30 pm – Pollak Theatre, Auditorium

Convention Event Awards

CDE Awards Ceremony & Talent Review **4:30 pm** – Pollak Theatre, Auditorium Career Development Event Awards

Fourth Session: (Delegates in seats at 7:15 pm)

7:30 pm - Pollak Theatre, Auditorium

Keynote Address: Kristen Schmidt, National FFA Central Region Vice

President

NJ FFA Association Annual Report

Honorary Garden State FFA Degree Ceremony

\*Delegate Business

This session will be conducted if needed following the Fourth

**Session** Convention Session

Friday, May 22, 2015

Fifth Session: (Delegates in seats at 8:15 am)

**8:30 am** - Pollak Theatre Chapter Evaluation Awards Distinguished Service Awards

**State Proficiency Award Presentations** 

Garden State Degree Ceremony Nominating Committee Report

Installation of 2015-2016 State FFA Officers

### **Committee Assignments**

<u>Chapter</u>	Region	Delegate #1	Delegate #2	
Allentown	Central	В	D	
Bankbridge Regional	Southern	Е	G	
BCIT- Medford	Central	Е	C	
BCIT- Westampton	Central	D	В	
BCIT- West Vet	Central	F	A	
Belvidere	Northern	F	C	
BTHS	Central	Е	F	
Buena	Southern	A	G	
Camden Pennsauken	Southern	C	G	
Camden Tech East	Southern	Е	F	
Cape May County Tech	Southern	A	F	
Calais School	Northern	A	Е	
Cumberland Regional	Southern	В	G	
Delsea Regional	Southern	Е	G	
Essex County VTS Agriscience	Northern	A	Е	
Freehold	Central	В	D	
Hackettstown	Northern	A	С	
Hunterdon County PolyTech	Central	Е	F	
MCTS Sypek Center	Central	F	A	
Middlesex East Brunswick	Central	В	С	
Middlesex Piscataway	Central	A	G	
Monmouth County	Central	D	G	
Newton	Northern	В	C	
North Warren	Northern	F	G	
Northern Burlington	Central	G	D	
Northern Burlington Middle	Central	F	В	
Ocean County	Central	D	Е	
Pemberton Township	Central	A	E	
Penns Grove	Southern	С	D	
Phillipsburg	Northern	В	С	
Salem Co. V.T.	Southern	C	D	
Somerset	Central	A	Е	
South Hunterdon	Central	В	C	
South Hunterdon Middle	Central	G	F	
Sussex County	Northern	С	D	
Union County	Northern	G	D	
Warren Hills	Northern	В	A	
Woodstown	Southern	В	D	

### **KEY TO COMMITTEES:**

- A. Constitution, Bylaws and Program of Activities
- B. Career Development Event Review and Evaluation
- C. State Applications
- D. State Leadership Activities
- E. State Convention Evaluation
- F. Membership and Chapter Relations
- G. Horticultural Exposition Review and Evaluation

## 2015 Proposed Amendments for the Constitution and By-Laws of the New Jersey FFA Association, Inc.

### AMENDMENT #1:

### Bylaws: Article III- State Officers, Section A.

**CURRENT**: "All State Officer Candidates will be reviewed, evaluated and recommended for state office by a designated nominating committee, which shall consist of 6 delegates, two delegates from each FFA Region in New Jersey as stated in Article VII, Section A. The nominating committee process shall be coordinated and advised by the state executive committee chair, an alumni officer, or the State Advisor, and an additional state executive committee member when possible."

**PROPOSED**: Replace "the state executive committee chair" with "a state executive committee member". Strike out "or". Replace "and an additional state executive committee member when possible" with "or a past state officer with active membership" so that Article III, Section A should read:

"All State Officer Candidates will be reviewed, evaluated and recommended for state office by a designated nominating committee, which shall consist of 6 delegates, two delegates from each FFA Region in New Jersey as stated in Article VII, Section A. The nominating committee process shall be coordinated and advised by a state executive committee member, an alumni officer, the State Advisor, or a past state officer with active membership."

#### **RATIONALE FOR AMENDMENT:**

The state executive committee chair may not always be available to aid in conducting the nominating committee process, or their strengths may be better suited in another position. This proposed change will allow the State Association to place any executive committee member or active past state officer with the ability to maintain the confidentiality of the process in the position of coordinator and advisor of the nominating committee.

#### **AMENDMENT #2:**

Bylaws: Article VI- Regions in the New Jersey FFA Association, Inc., Section A.

**CURRENT:** "There shall be three FFA regions in the State consisting of the following counties:

Northern Region: Bergen, Essex, Hudson, Morris, Passaic, Sussex, Union, Warren Central Region: Burlington, Hunterdon, Mercer, Middlesex, Monmouth, Ocean, Somerset

Southern Region: Atlantic, Camden, Cape May, Cumberland, Gloucester, Salem"

**PROPOSED:** Strike "Hunterdon", "Ocean" and "Somerset" from the Central Region. Insert "Hunterdon" and "Somerset" into the Northern Region. Insert "Ocean" into the Southern Region so that Article VI. Section A should read:

"There shall be three FFA regions in the State consisting of the following counties:

Northern Region: Bergen, Essex, Hudson, Hunterdon, Morris, Passaic, Somerset, Sussex, Union, Warren

Central Region: Burlington, Mercer, Middlesex, Monmouth

Southern Region: Atlantic, Camden, Cape May, Cumberland, Gloucester, Ocean, Salem"

### **RATIONALE FOR AMENDMENT:**

There has been unequal FFA membership between the regions for at least the last five years. Realigning the regions in the New Jersey FFA Association, Inc. will provide even membership across the state which will aid in the selection of Nominating Committee members as well as other state processes that require the use of regions.

### **AMENDMENTS FROM NATIONAL FFA**

# 2015 National FFA Constitutional Proposal A

## Amendment Proposal to the National FFA Constitution & Bylaws

**Submitted by:** New York FFA Association

### **Current**

At the national convention an official delegate assembly limited to 475 delegates will convene. This delegate body will consist of two official delegates from each state association to be designated as chair and vice chair of the state delegation, plus additional official delegates based on the individual state association's percentage of national FFA membership. The delegates shall be selected by the state FFA association. A quorum shall exist when both the following conditions are met at the time business is conducted: a majority of the official delegates registered at the national convention are present and at least 26 state associations are represented by official delegates. Business items shall only be considered when approved by a delegate committee or by a two-thirds vote of the delegate body, except for proposed amendments to the constitution and bylaws meeting the requirements outlined in Article XVII.

### **Proposed**

At the national convention an official delegate assembly limited to 475 delegates will convene. This delegate body will consist of two official delegates from each state association to be designated as chair and vice chair of the state delegation, plus additional official delegates, *not to exceed 30 total delegates per state*, based on the individual state association's percentage of national FFA membership. The delegates shall be selected by the state FFA association. A quorum shall exist when both the following conditions are met at the time business is conducted: a majority of the official delegates registered at the national convention are present and at least 26 state associations are represented by official delegates. Business items shall only be considered when approved by a delegate committee or by a two-thirds vote of the delegate body, except for proposed amendments to the constitution and bylaws meeting the requirements outlined in Article XVII.

### **Motion**

To amend the number of maximum delegates allowed per state at the National Convention by inserting "not to exceed 30 total delegates per state" prior to the words "based on the individual state association's percentage of the national FFA membership" in **Article XII**, **Section B**, of the National FFA Constitution.

### **Rationale**

• It is apparent in Public Law 105-225 (formerly PL81-740) and the National FFA Constitution that the rights of the state associations are to be secured. The current process places the control of the National Organization in the hands of a minority and does not preserve the right of all associations to control their own destiny, and effectively silences the voice of 42 of our state associations.

- This amendment reinforces the value of each state association's needs, while respecting the value of its members. Under the 2014 National Convention Delegate allocation and the current rules, amendments to the bylaws can be made with only 12 states voting in favor.
- There is a concern that states with smaller memberships have limited ability to protect the rights of their associations on the National level because of how severely they are outnumbered. By fixing the amount of delegates any individual state can earn, this amendment establishes a range of delegates allowed to a state. This range assures that any state is not considered worth less than 1/15 the value of another association, but still recognizes greater membership with a greater delegate voice.
- This provides a safeguard allowing all associations to have reasonable influence in the delegate process by keeping the delegate allocation within this range. This does not give each association an equal voice but allows every association to have a reasonable voice.
- This amendment is in the best interest of 51 of the 52 associations by increasing their voice within the delegate body. Even with the states of the current highest membership, their level of influence on the delegate floor still remains the maximum.

### **Example of Process**

• Delegate process will remain as it is currently. The only change will be the maximum amount of delegates allocated to an association.

# 2015 National FFA Constitutional Proposal B

## Amendment Proposal to the National FFA Constitution & Bylaws

**Submitted by:** Wisconsin and Pennsylvania FFA Association

### **Current**

An amendment to the National FFA Constitution may be adopted by a two-thirds vote of the official delegates at the national FFA convention. An amendment to the Bylaws shall require a majority vote of the official delegates at the National FFA Convention.

### **Proposed**

An amendment to the National FFA Constitution may be adopted by a two-thirds vote of the official delegates and ratification by a majority of the state associations with official delegates at the National FFA Convention. An amendment to the Bylaws shall require a majority vote of the official delegates and ratification by a majority of the state associations with official delegates at the National FFA Convention.

### **Motion**

To amend the vote by which amendments to the Constitution and Bylaws may be amended by inserting "and ratification by a majority of the state associations with official delegates" prior to the words "at the National FFA Convention" in **Article XVII**, **Section B**, of the National FFA Constitution.

#### **Rationale**

- ♦ This amendment reinforces the value of each state association's needs, while respecting the value of its members. Under the 2014 National Convention Delegate allocation amendments to the bylaws can be made with only 10 states voting in favor.
- ♦ It is apparent in Public Law 105-225 (formerly PL81-740) and the National FFA Constitution that the rights of the state associations are to be secured. In fact 26 states are needed to conduct business. The current process places the control of the National Organization in the hands of a minority and does not preserve the right of all associations to control their own destiny, and effectively silences the voice of 42 of our state associations.
- ♦ In respect to constitutional issues, this proposal will set up a model similar to the United States Congress which values the rights of the citizens, but preserves the rights of the states. Regular business items would continue to be treated according to established Parliamentary Law.
- ♦ This amendment reinforces, in addition to the value of each associations' unique needs, the purposes of the organization as indicated by the intent communicated elsewhere in the FFA Constitution in no fewer than three separate places, specifically:
  - ♦ Article III, Section A: The National FFA Organization is the organization of, by and for students enrolled in agricultural education programs. It shall consist of chartered

**state associations** composed of not less than four chapters chartered by a state association...

- Article IV, Section A: ... The National FFA Board of Directors shall have the power to suspend the charter of any state association... a report of all suspensions shall be presented by the board to the delegates at the next succeeding national convention. In the event a state association is not in good standing at the time of the opening of a national convention, the delegates in session at that national convention shall have the power, upon recommendation of the National FFA Board of Directors, to withdraw the charter and refuse such association official representation at the annual national convention...
- ♦ Article XII, Section B: ... A quorum shall exist when both the following conditions are met at the time business is conducted: a majority of the official delegates registered at the national convention is present and at least 26 state associations are represented by official delegates...
- ♦ Essentially, the constitution clearly states that the organization is composed of state associations as equally as it is composed of individual members; that a policy already exists for restricting or eliminating the ability of those associations to be heard and without specific recommendation from the Board of Directors, each association is to continue to be represented; and that official business cannot be conducted without the majority of state associations being represented. This amendment assures that the intent of the constitution as well as the well-being of the organization are provided for in the event of Constitutional or By-Law amendments, assuring that the change is in the best interest of the majority of associations in addition to the vast majority of members.

#### **Example of Process**

- One additional step would be required before a proposed amendment to the Constitution or Bylaws could be adopted.
- ♦ After the delegate vote was taken, a roll call by states would be conducted, with one official delegate selected by the State Association (presumably the State Association President) casting a vote: 1) to adopt the proposal, 2) to reject the proposal or 3) to abstain. A majority of the State Associations with official delegates seated at the National FFA Convention must vote in favor of adopting the proposal in order for it to be enacted. If the majority of the delegates fail to ratify a proposed amendment, the roll call by state would be unnecessary.



### The Meaning of "Motion"

The primary purpose of the delegate business session is for the delegates to make decisions. To begin the process of making any decision, a member offers a proposal by "making a motion." A **motion** is a formal proposal by a member, in a meeting, that the group take a certain action.

### How a motion gets before a group

### How to make a main motion

- 1. Raise your delegate card.
- 2. Be recognized by the chair.
- 3. State your name and chapter.
- 4. State "I move that..." or "I move to..." and then clearly describe the proposal. It is important to say precisely what the words of the motion are to be. The group votes on exact language, not a vague idea.

### How to second a motion

Once a member makes a main motion, it must be seconded to be considered by the group. This shows that at least two members want the motion considered. If there is no second, the motion dies and is not put before the group for discussion.

- 1. Raise your delegate card.
- 2. Be recognized by the chair.
- 3. State your name and chapter.
- 4. State "I second the motion" or "Second"

## Some other motions you may hear in the delegate business session Amendments

Amendments are used to modify the wording, and within limits, the meaning of the motion on the floor. Amendments should say exactly where the change is to be made and precisely what words to use. To make this motion, you would state "I move to amend the main motion by . ." and then you would identify what you want to do. This action can include adding words, striking out words or adding and striking out words. An amendment may not change the original intent of the motion. The vote on the amendment *does not* decide whether the motion will be adopted, only whether the wording in the motion will be changed. After an amendment is adopted, the motion as amended can be further debated. If an amendment is adopted, a vote will be taken on the main motion as amended. Only if the motion as amended passes will the group decide to do what was proposed.

### Previous Question

The adoption of previous question immediately closes debate and also prevents the making of any amendments. It may be made at any time while a debatable amendment is on the floor. Since it limits a member's rights, the motion for previous question requires a two-thirds vote. It is not debatable. The proper wording to close debate and immediately vote on the motion on the floor is to say, "I move the previous question." If previous question passes, the main motion will get voted on immediately. If previous question fails, discussion may continue on the main motion before voting on it.

### Division of the House

When you, as a delegate, reasonably doubt the result of a voice vote, you have the right to demand that the vote be re-taken as a counted vote, by calling division of the house. Immediately following the vote and prior to the next action of the chair, you would call out "Division of the house." No second is needed and once called the chair proceeds to give directions for a counted vote.

### **Voting**

### Majority

A **majority vote** is normally required to adopt a motion or to elect office. It is defined as "one more than half of the votes cast by persons legally entitled to vote." The result of a majority vote is decided through a voice vote.

### Two-thirds

A two-thirds vote is required in particular circumstances, most notably to suspend the rules or to limit, extend, or close debate. It is defined as "at least two-thirds of the votes cast by persons legally entitled to vote." Whenever a two-thirds vote is required to pass a motion, the chair will take a standing vote.



### **Summary of Motions**

Motion	Second Required	Debatable	Amendable	Vote Required	Reconsider
Privileged Motions					
Fix the Time to Which to Adjourn	Yes	No	Yes	Majority	Yes
Adjourn	Yes	No	No	Majority	No
Recess	Yes	No	Yes	Majority	No
Raise a Question of Privilege	No	No	No	Chair Grants	No
Call for the Orders of the Day	No	No	No	No vote, demand	No
Subsidiary Motions					
Lay on the table	Yes	No	No	Majority	Neg. only (3)
Previous Question	Yes	No	No	2/3	Yes
Limit or Extend Limits of Debate	Yes	No	Yes	2/3	Yes
Postpone to a Certain Time (or Definitely	Yes	Yes	Yes	Majority	Yes
Commit or Refer	Yes	Yes	Yes	Majority	Yes
Amend	Yes	Yes (1)	Yes	Majority	Yes
Postpone Indefinitely	Yes	Yes	No	Majority	Affirm. Only
Main Motion	Yes	Yes	Yes	Majority	Yes
Incidental Motions					
Appeal	Yes	Yes (1)	No	Majority	Yes
Division of the Assembly	No	No	No	No vote, demand	No
Division of a Question	Yes	No	Yes	Majority	No
Objection to the Consideration of a Ques	tion No	No	No	2/3	Neg. only
Parliamentary Inquiry	No	No	No	Chair answers	No
Point of order	No	No	No	Normally no vote Chair rules	No
Suspend the Rules	Yes	No	No	(2)	No
Withdraw a Motion	No (3)	No	No	Majority (3)	Neg. Only
Motions That Bring a Question Again Be	fore the Assembly				
Reconsider (4)	Yes	Yes (1)	No	Majority	No
Rescind (4)	Yes	Yes	Yes	Majority with notice, 2/3, or majority of membership (3)	Neg. Only
Take from the Table (4)	Yes	No	No	Majority	No
, ,				, ,	

<sup>(1)</sup> If applied to a debatable motion

The parliamentary procedure career development event committee developed information on the chart by using *Robert's Rules of Order*. For more information on parliamentary procedure, see the *FFA Student Handbook*, which contains a complete chapter on the subject. Even more detail on the subject is available in parliamentary procedure books such as *Robert's Rules of Order*.

<sup>(2)</sup> Rules of Order - 2/3 vote, standing rules - majority vote

<sup>(3)</sup> Refer to Robert's Rules of Order Newly Revised (10th edition) for rule(s)

<sup>(4)</sup> Refer to CDE rule #9 before using these motions in the demonstration